



Mark Vivian Pearce

902677694

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Vivian Pearce	<b>Number</b>	902677694
<b>Postcode</b>	BH3 7HG	<b>Address</b>	55 Huntly Road Talbot Woods Bournemouth Dorset
<b>Date of birth</b>	August 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HSBC PREFERENTIAL LP (UK)	02415936	Active - Accounts Filed	03/09/2003	17/10/2003	Director
HSBC FINANCE TRANSFORMATION (UK) LIMITED	01889590	Active - Accounts Filed	29/07/2003	06/09/2004	Director
SAMUEL MONTAGU INTERNATIONAL HOLDINGS	00610005	Company is dissolved	21/02/2003	11/06/2004	Company Secretary
MONTAGU TRUST LIMITED	01435858	Company is dissolved	21/02/2003	23/07/2004	Company Secretary
SAMUEL MONTAGU & CO (NOMINEES) LIMITED	01895234	Company is dissolved	11/02/2003	24/06/2004	Company Secretary
CCF CHARTERHOUSE LIMITED	02803379	Company is dissolved	11/02/2003	26/07/2004	Company Secretary
HSBC INVESTMENTS (LATIN AMERICA) LIMITED	02026947	Company is dissolved	11/02/2003	11/06/2004	Company Secretary
HSBC SECURITIES (JAPAN) LIMITED	01997376	Company is dissolved	11/02/2003	12/05/2004	Company Secretary
ROBOSCOT (3) LIMITED	SC043123	Company is dissolved	11/02/2003		Company Secretary
CHARTERHOUSE MANAGEMENT SERVICES LIMITED	00171831	Active - Accounts Filed	11/02/2003	26/07/2004	Company Secretary
HSBC ROSE FUNDING (UK) HOLDINGS	02796521	Company is dissolved	11/02/2003	20/05/2004	Company Secretary
SAMUEL MONTAGU HOLDINGS LIMITED	02775073	Company is dissolved	11/02/2003	11/06/2004	Company Secretary
CHARTERHOUSE DEVELOPMENT (FRANCE) LIMITED	00538983	Company is dissolved	11/02/2003		Company Secretary

N/A\* - no information available



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MEZZANINE CAPITAL CORPORATION LIMITED	01714971	Company is dissolved	11/02/2003		Company Secretary
THE LONDON MORTGAGE TRUST LIMITED	00120033	Company is dissolved	11/02/2003	18/06/2004	Company Secretary
CCF CHARTERHOUSE CORPORATE FINANCE LIMITED	03593070	Company is dissolved	11/02/2003		Company Secretary
CHARTERHOUSE DEVELOPMENT CAPITAL FUND (HOLDINGS) LIMITED	03206556	Company is dissolved	06/02/2003		Company Secretary
CHARTERHOUSE FINANCE CORPORATION LIMITED	SC019600	Company is dissolved	06/02/2003	26/07/2004	Company Secretary
CHARTERHOUSE DEVELOPMENT LOANS LIMITED	SC041430	Company is dissolved	06/02/2003		Company Secretary
CHARTERHOUSE DEVELOPMENT LIMITED	00611972	Company is dissolved	06/02/2003	26/07/2004	Company Secretary
EBS LP9 LIMITED	02682622	Company is dissolved	04/02/2003	03/06/2004	Company Secretary
TUODEKNOC MLHSBC LIMITED	03973777	Company is dissolved	30/01/2003	04/10/2004	Company Secretary
FORWARD TRUST PERSONAL FINANCE LIMITED	01132473	Company is dissolved	19/12/2002	11/06/2004	Company Secretary
EVERSHOLT RAIL (380) LIMITED	01139640	Company is dissolved	19/12/2002	11/06/2004	Company Secretary
HSBC BRANCH NOMINEE (UK) LIMITED	01608999	Non-Trading	19/12/2002	23/07/2004	Company Secretary
HSBC SOC LLOYDS CLIENTS NOMINEE (UK) LIMITED	01851544	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
BILLINGSGATE CITY SECURITIES LIMITED	01937078	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
HSBC STOCKBROKERS NOMINEE (UK) LIMITED	02069116	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
BILLINGSGATE NOMINEES LIMITED	02136648	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
SOUTH YORKSHIRE LIGHT RAIL LIMITED	02386220	Active - Accounts Filed	19/12/2002	11/06/2004	Company Secretary
HSBC LU NOMINEES LIMITED	00386649	Non-Trading	19/12/2002	23/07/2004	Company Secretary
HSBC WORKPLACE RETIREMENT SERVICES FUND PLATFORM NOMINEE COMPANY LIMITED	01803273	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
MIDLAND ELECTRONIC BROKING SERVICES (GENERAL PARTNER) LIMITED	02681139	Company is dissolved	19/12/2002	23/07/2004	Company Secretary



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MIDLAND INTERNATIONAL TRADE SERVICES (U.K.) LIMITED	00425458	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
MIDLAND BANK (BRANCH NOMINEES) LIMITED	00239325	Non-Trading	19/12/2002	23/07/2004	Company Secretary
HSBC OVERSEAS NOMINEE (UK) LIMITED	00217307	Non-Trading	19/12/2002	23/07/2004	Company Secretary
G.M. GILT-EDGED NOMINEES LIMITED	00954147	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
GRIFFIN INTERNATIONAL LIMITED	01271552	Active - Accounts Filed	19/12/2002	23/07/2004	Company Secretary
METROPOLITAN COLLECTION SERVICES LIMITED	01475006	Company is dissolved	19/12/2002	11/06/2004	Company Secretary
AMP CLIENT HSBC CUSTODY NOMINEE (UK) LIMITED	01526786	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
HONGKONG INTERNATIONAL TRADE FINANCE (HOLDINGS) LIMITED	01631140	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
HSBC EQUITY NOMINEE NUMBER 33 (UK) LIMITED	01805273	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
HSBC ENTERPRISE INVESTMENT COMPANY (UK) LIMITED	02509924	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
TKM INTERNATIONAL LIMITED	01911463	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
CANADA CRESCENT NOMINEES (UK) LIMITED	00970198	Company is dissolved	19/12/2002	11/06/2004	Company Secretary
CANADA SQUARE NOMINEES (UK) LIMITED	01143821	Non-Trading	19/12/2002	11/06/2004	Company Secretary
HSBC FINANCE TRANSFORMATION (UK) LIMITED	01889590	Active - Accounts Filed	19/12/2002	06/09/2004	Company Secretary
COIF NOMINEES LIMITED	00745761	Non-Trading	19/12/2002	23/07/2004	Company Secretary
CENTRAL GARAGE (CROYDON) LIMITED	00959365	Company is dissolved	19/12/2002	11/06/2004	Company Secretary
HSBC INTERNATIONAL FINANCIAL SERVICES (UK) LIMITED	00980554	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
JUNGHEINRICH LEASING LIMITED	01337173	Company is dissolved	19/12/2002	11/06/2004	Company Secretary
HSBC INTERNATIONAL TRADE FINANCE LIMITED	01631139	Company is dissolved	19/12/2002	04/10/2004	Director
EMTT LIMITED	01851543	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
HSBC DEVELOPMENT PROPERTIES (UK) LIMITED	02155878	Company is dissolved	19/12/2002	23/07/2004	Company Secretary



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27 POULTRY	04243019	Company is dissolved	19/12/2002	02/08/2004	Company Secretary
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED	00228660	Non-Trading	19/12/2002	23/07/2004	Company Secretary
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED	00217310	Non-Trading	19/12/2002	23/07/2004	Company Secretary
ASSETFINANCE DECEMBER (M) LIMITED	01065384	Company is dissolved	19/12/2002	08/12/2003	Company Secretary
FORWARD TRUST LIMITED	01865768	Company is dissolved	19/12/2002	11/06/2004	Company Secretary
COMMERZBANK LEASING DECEMBER (19) LIMITED	01084280	Company is dissolved	19/12/2002	08/12/2003	Company Secretary
MIDLAND BANK INSURANCE SERVICES LIMITED	01080888	Company is dissolved	19/12/2002	04/10/2004	Director
CANADA WATER NOMINEES (UK) LIMITED	01249901	Company is dissolved	19/12/2002	11/06/2004	Company Secretary
HSBC EUROPEAN CLIENTS DEPOSITARY RECEIPTS NOMINEE (UK) LIMITED	01662286	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
PRUDENTIAL CLIENT HSBC GIS NOMINEE (UK) LIMITED	01803296	Non-Trading	19/12/2002	23/07/2004	Company Secretary
HSBC EQUITY NOMINEE NUMBER 65 (UK) LIMITED	01889591	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
DEVELOPING COUNTRIES INVESTMENT LIMITED	02151947	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
HSBC CLIENT SHARE OFFER NOMINEE (UK) LIMITED	02255716	Company is dissolved	19/12/2002	23/07/2004	Company Secretary
HSBC ISSUER SERVICES COMMON DEPOSITARY NOMINEE (UK) LIMITED	00948147	Non-Trading	19/12/2002	23/07/2004	Company Secretary
MOTOLEASE LIMITED	01612766	Company is dissolved	19/12/2002	11/06/2004	Company Secretary
HSBC MARKING NAME NOMINEE (UK) LIMITED	00217308	Non-Trading	19/12/2002	23/07/2004	Company Secretary